



**Minutes
Tempe Police Public Safety Personnel
Retirement Board
June 11, 2009**

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, June 11, 2009, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Joe Brosius
Jim Foley

Board Members Absent:

Joe Schiefer
Todd Bailey

City Staff Present:

Jan Hort, Clerk’s Office
Lyn Holden, Human Resources

Mayor Hallman called the meeting to order at 3:06 p.m.

ITEM I – Pre-Approval Signature Authority by Board Secretary for Routine Claims (P-12 Form)

Motion by Joe Brosius granting the Board Secretary pre-approval signature authority for Routine Claims. Second by Jim Foley. Motion passed unanimously.

ITEM II – Consideration of Meeting Minutes: Joint Meeting Minutes May 7, 2009

Motion by Joe Brosius to approve the Joint Meeting Minutes of May 7, 2009. Second by Jim Foley. Motion passed unanimously.

ITEM III – Consideration of Meeting Minutes: May 7, 2009; Executive Session Minutes May 7, 2009

Motion by Joe Brosius to approve the Minutes and Executive Minutes of May 7, 2009. Second by Jim Foley. Motion passed unanimously.

ITEM IV – New Member Appointee

Motion by Joe Brosius to approve New Member Appointee Jeff McHerny. Second by Jim Foley. Motion passed unanimously.

ITEM VI – New Recruits

Motion by Joe Brosius to approve the new recruits **David James French, Alexander J. Moreno, and Ryan Stephen Morley**. Second by Jim Foley. Motion passed unanimously.

ITEM V – Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

Motion by Joe Brosius to adjourn to Executive Session. Second by Jim Foley. Motion passed unanimously.

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Meeting temporarily adjourned at 3:07 p.m. for Executive Session.
Meeting reconvened at 3:08 p.m.
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ITEM VI – New Recruits

Motion by Joe Brosius to approve new recruit **Damien Shaddow**, with exceptions noted in record of the Executive Session discussion for Damien Shaddow. Second by Jim Foley. Motion passed unanimously.

ITEM VII – Retirement Applications

Motion by Joe Brosius to approve the regular retirement of **Robert Gage**. Second by Jim Foley. Motion passed unanimously.

Motion by Joe Brosius to approve the regular retirement of **John Waide with updated calculations of benefits**. Second by Jim Foley. Motion passed unanimously.

Motion by Joe Brosius to approve the DROP of **Jon Evans with updated calculations of benefits**. Second by Jim Foley. Motion passed unanimously.

Motion by Joe Brosius to adjourn the meeting. Second by Jim Foley. Motion passed unanimously.

Meeting was adjourned at 3:09 p.m.

Prepared by: Jaclyn Levin

Jan Hort
City Clerk